

**Networks Northwest Full Board Meeting**  
**(NOTE: TIME & LOCATION CHANGE)**

**Monday, August 3, 2020**  
**5:00 – 6:00 p.m.**

**This Networks Northwest Board Meeting will be held remotely via Zoom.com**

**If you have Internet access and a computer, or tablet, with a camera -**

Join from your computer (PC or Mac) or tablet device (iOS or Android) by navigating to the following web site: <https://www.zoom.us/j/2319295000>. The first time you navigate to the web site you will be prompted to launch the Zoom video conferencing application. This will take just a few minutes to set up on your computer, or tablet. Once the application is ready Zoom will launch a connection to our meeting. Our meeting ID is 2319295000 and we will begin the meeting on Zoom 10 minutes before the scheduled start time. During the meeting it is a good practice to Mute the audio on your computer, or tablet, when you are not talking.

**If you do not have a computer, or tablet, with a web cam, you may join via telephone -**

Join the meeting by calling either of the following telephone numbers: 415-762-9988 or 646-568-7788, these are both long distance calls. You will hear a greeting welcoming you to the Zoom system and be asked to enter your meeting ID followed by the pound (#) sign. The meeting ID is 2319295000. During the meeting it is a good practice to Mute the audio on your telephone when you are not talking.

**AGENDA**

<b><u>ITEM</u></b>	<b><u>Action</u></b>	<b><u>Time</u></b>
1) Call meeting to order & roll call (G. Fedus)		5:00
2) Public comment		5:03
3) Networks Northwest Board minutes of June 1, 2020.....	approval	5:06
4) Consent Agenda.....	acceptance	5:10
a. NNW Executive Committee minutes of 7/6/20.....		
b. County Consortium Minutes of 6/1/20.....		
c. Networks NW/NW Michigan Works! dashboard as of 5/31/20.....		
5) Any Item(s) pulled from the Consent Agenda		
6) CEO Report (M. McCauley).....	information	5:15
7) Financial Reports (D. Rowland).....		5:25
a. Networks NW/NW Michigan Works! dashboard as of 6/30/20.....	acceptance	
b. Networks NW budget report as of 6/30/20.....	acceptance	
c. Northwest Michigan Works! budget report as of 6/30/20.....	acceptance	
d. Networks NW/ Northwest Michigan Works! FY21 Budget.....	approval	
8) MDOT FY21-23 Master Agreement Authorization (M. McCauley).....	approval	5:35
9) State of Michigan FY20/21 Budget Update (M. Krombeen, Midwest Strategy)	information	5:40
10) Board member comments, staff notices, and announcements.....	information	5:55
11) Correspondence .....	information	
12) Adjourn.....	approval	6:00

***Networks Northwest is a leading talent, business, and community development agency that is comprised of the Northwest Michigan Workforce Development Board and Northwest Michigan Council of Governments, doing business as the Northwest Regional Prosperity Board.***

*Any member of the public is invited to attend a Networks Northwest Board Meeting or any of its subcommittees. The Networks Northwest Board maintains a Public Comment Policy that can be viewed on line at [www.networksnorthwest.org](http://www.networksnorthwest.org).*